

**Louisville Metro Council
Contracts and Appointments
Final Agenda**

Meeting Date: 11/16/2009

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Vicki Aubrey Welch (13)* (R) - Hal Heiner (19)* (D) – Mary C. Woolridge (3)
(D) - George Unseld (6) (R) - Kevin Kramer (11)
* Denotes the Committee Chair(s)

THIS IS A SPECIAL MEETING.

Pending Legislation

- 1- [R-223-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(THE DOWNTOWN ANIMAL HOSPITAL, LLC - \\$100,000.00\).](#)
- Status:** In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge
- 2- [R-224-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – CYRACOM INTERNATIONAL, INC. - \\$38,500.00.](#)
- Status:** In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch
- 3- [R-226-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – METACYTE BUSINESS LAB LLC - \\$166,000.00.](#)
- Status:** In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Marianne Butler
- 4- [R-231-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(LOUISE PENNIX - \\$12,545.00\).](#)
- Status:** In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Cheri Bryant Hamilton

- 5- [AP111109ST APPOINTMENT OF STEVE THOMAS TO THE AIR POLLUTION BOARD. TERM EXPIRES AUGUST 31, 2012.](#)
- Status:** In-Committee
Committee: Contracts and Appointments
- 6- [AP111109JR APPOINTMENT OF JONATHAN RICKETTS TO THE ETHICS COMMISSION . TERM EXPIRES JUNE 30, 2012.](#)
- Status:** In-Committee
Committee: Contracts and Appointments
- 7- [AP111109TT APPOINTMENT OF TERRI TODD TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2012.](#)
- Status:** In-Committee
Committee: Contracts and Appointments
- 8- [AP111109CK APPOINTMENT OF COREY KOELINER TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2012.](#)
- Status:** In-Committee
Committee: Contracts and Appointments
- 9- [AP111109JR APPOINTMENT OF JOSEPH REAGAN TO THE BI-STATE BRIDGE AUTHORITY BOARD. TERM EXPIRES NOVEMBER 30, 2010.](#)
- Status:** In-Committee
Committee: Contracts and Appointments
- 10- [AP111109CM APPOINTMENT OF DR. R. CHARLES MOYER TO THE BI-STATE BRIDGE AUTHORITY BOARD. TERM EXPIRES NOVEMBER 30, 2010.](#)
- Status:** In-Committee
Committee: Contracts and Appointments
- 11- [AP111109SF APPOINTMENT OF SANDRA FRAZIER TO THE BI-STATE BRIDGE AUTHORITY BOARD. TERM EXPIRES NOVEMBER 30, 2011.](#)
- Status:** In-Committee
Committee: Contracts and Appointments
- 12- [AP111109BR APPOINTMENT OF BENJAMIN RICHMOND TO THE BI-STATE BRIDGE AUTHORITY BOARD. TERM EXPIRES NOVMEBER 30, 2011.](#)
- Status:** In-Committee
Committee: Contracts and Appointments